

FILED

APR 06 2018

UNITED STATES DISTRICT COURT

for the

Eastern District of Tennessee

Clerk, U. S. District Court
Eastern District of Tennessee
At Greeneville

In the Matter of the Search of)

(Briefly describe the property to be searched)
or identify the person by name and address)1617 HELTON ROAD, BEAN STATION, TN 37708,)
and its curtilage and outbuildings, appurtenances, and)
attached and detached garages and vehicles and trailers)

Case No. 2:18-mj-66

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search
of the following person or property located in the Eastern District of Tennessee
(identify the person or describe the property to be searched and give its location):The business located at 1617 Helton Road, Bean Station, TN 37708, and its curtilage and outbuildings, appurtenances, and
attached and detached garages and vehicles and trailers located on such curtilage, more fully identified in Attachment A.I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property
described above, and that such search will reveal (identify the person or describe the property to be seized):

See Attachment B

YOU ARE COMMANDED to execute this warrant on or before April 16, 2018 (not to exceed 14 days)
 in the daytime 6:00 a.m. to 10:00 p.m. at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the
person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the
property was taken.The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory
as required by law and promptly return this warrant and inventory to _____.

(United States Magistrate Judge)

Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C.
§ 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose
property, will be searched or seized (check the appropriate box)

for _____ days (not to exceed 30) until, the facts justifying, the later specific date of _____.

Date and time issued: April 2, 2018 at 3:30PM

Clifton L. Corker
Judge's signature
Clifton L. Corker, U.S. Magistrate Judge
Printed name and title

City and state: Greeneville, TN

Return		
Case No.: <i>2:18-mj-66</i>	Date and time warrant executed: <i>4/5/2018 9:05 AM</i>	Copy of warrant and inventory left with: <i>JAMES BRANTLEY</i>
Inventory made in the presence of: <i>SA NICHOLAS WORSHAM</i>		
Inventory of the property taken and name of any person(s) seized: <i>SEE ATTACHED</i>		
Certification		
<p>I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.</p> <p>Date: <u>4/6/2018</u></p> <p><i>Nicholas R. Worsham</i> Executing officer's signature</p> <p><i>NICHOLAS R. WORSHAM, SPECIAL AGENT</i> Printed name and title</p>		

Attachment A

PROPERTY TO BE SEARCHED Search Warrant Affidavit

1617 HELTON ROAD, BEAN STATION, TN 37708

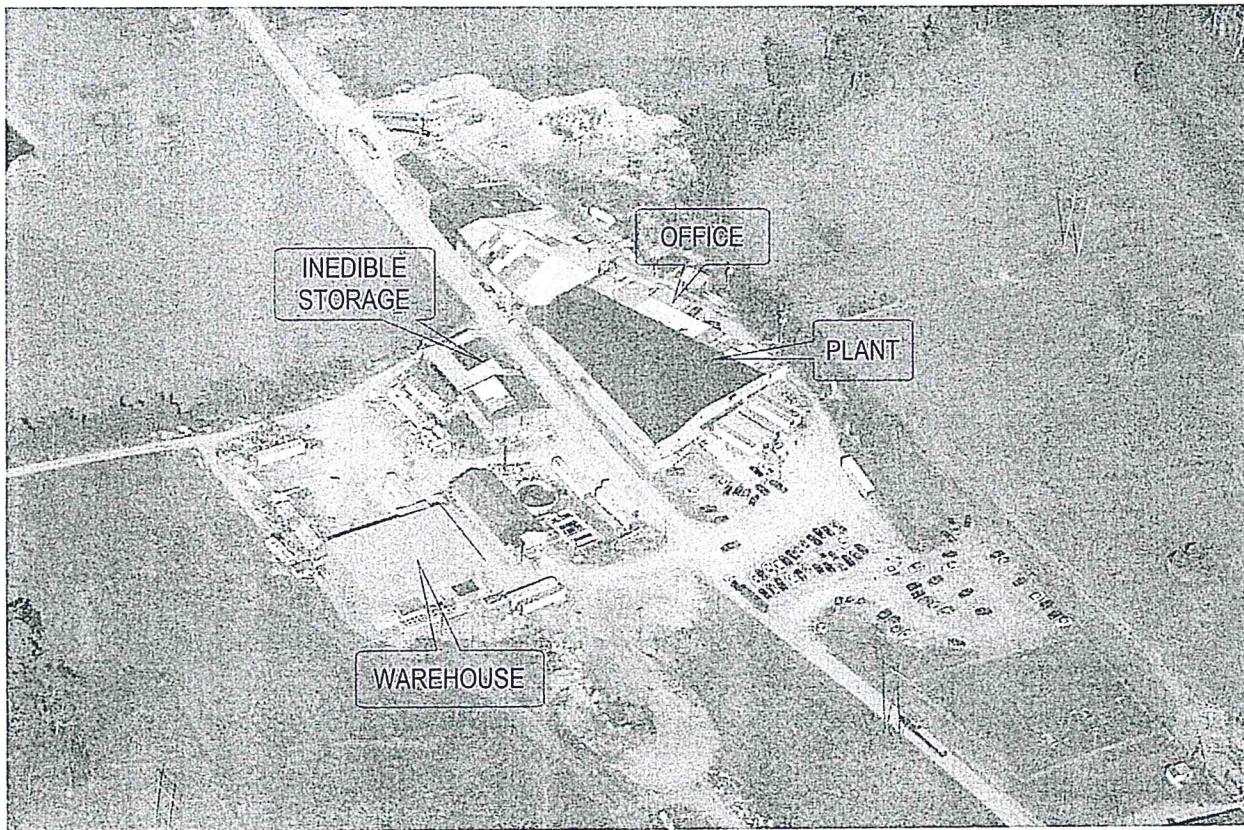
Business of Southeastern Provisions, LLC located at 1617 Helton Road, Bean Station, TN, 37708, and its curtilage and outbuildings, appurtenances, and attached and detached garages and vehicles and trailers located on such curtilage.

Property Map



Property to be searched is contained within the parcels identified with the black border more specifically described as the business location of Southeastern Provisions, LLC which is located at 1617 Helton Road, Bean Station, Tennessee. The property to be searched contains four parcels of land all which are owned by James Brantley. The property contains multiple buildings and structures used in the operation of Southeastern Provisions, LLC which is owned by James Brantley.

Aerial View



Attachment B

ITEMS TO BE SEIZED

The following records, documents and materials in whatever form and by whatever means they may have been created or stored, including any paper, electrical, electronic, or magnetic form which are related to the financial activities of James Brantley, Southeastern Provisions, LLC, and/or entities owned by James Brantley and/or any related entities to Southeastern Provisions, LLC from January 1, 2013 to the present, are to be seized:

(1) The notebook or other written record in which employees are required to sign their names and log the number of hours they worked.

(2) Financial Statements, bookkeeper's and/or accountant's work papers used in the preparation of records or tax returns; copies of all federal and state income tax returns; any and all books, records, invoices, receipts, bank statements and related records which reflect income and expenses.

(3) Bank account information including passbooks or bank statements, records reflecting dates and amounts of deposits, withdrawals, interest, debit and credit memos, deposit slips, records reflecting the identity of checks deposited, withdrawal slips, cancelled checks and records disclosing the disposition of withdrawals, and Forms 1099. Records of any certificates of deposit, money market certificates, safety deposit boxes, wire transfers, U.S. Treasury Notes or Bills purchased, money orders, check ledgers, and checkbooks.

(4) Loans Payable and Loans Receivable records including applications, financial statements, loan collateral, credit and background investigations required, loan agreements, notes or mortgages, settlement sheets, contracts, retained copies of checks issued for loans, repayment records, including records revealing the date, amount and method of repayment (cash or check), checks used to repay loans and a record disclosing the total amount of discount or interest paid annually, records of any liens, loans correspondence files and internal memoranda relative to these loans.

(5) Indicia of occupancy, residency, rental and/or ownership of real estate; records detailing all properties titled, leased, or otherwise held by James Brantley, Southeastern Provisions, LLC, and/or entities owned by James Brantley and/or any related entities to Southeastern Provisions, LLC

(6) Records of real estate transactions including listing agreements, sales contracts, leases or rental contracts; rental applications, financial worksheets and/or loan applications, addendums; deeds (whether recorded as a public record or not); promissory notes or other loan documentation or financing information; rental receipt ledgers; property use agreements, occupancy agreements, or contracts; documents reflecting the receipt of payments and description thereof; and correspondence, notes, telephone messages or other memoranda relating to sales or lease transactions.

(7) Diaries, calendars (whether conventional or electronic), appointment books, journals, address/telephone books (including and address/telephone rolodex or similar index).

(8) Currency Transaction Reports, Forms 8300 or information related to the legal requirement to file such reports, regardless of their date of creation.

(9) Records and/or documents which are related to the receipt of income, the disposition of the same, or banking activities, to include publications, notes, correspondence and/or memoranda, the content of which, in whole or in part, involves financial information or transactions.

(10) Currency or cash.

(11) Contents of any vault, safe, or lockbox of any kind, located at the location to be searched, provided that the contents are within the specifications as set forth in this list of items to be seized.

(12) Employee files including applications for employment and identification documents provided by employees to gain employment.

(13) Any electronic devices that are capable of analyzing, creating, displaying, converting or transmitting electronic or magnetic computer impulses or data. These devices include computers, computer components, computer peripherals, word processing equipment, modem, monitors, printers, plotters, encryption circuit boards, optical scanners, external hard drives, and other computer related electronic devices.

(14) Any instructions or programs stored in the form of electronic or magnetic media that are capable of being interpreted by a computer or related components. The items to be seized include operating systems, application software, utility programs, compilers, interpreters and other programs of software used to communicate with computer hardware or peripherals either directly or indirectly via telephone lines, radio or other means of transmission.

(15) Any written or printed material that provides instructions or examples concerning the operation of a computer system, computer software and/or any related device.

(16) Any information and/or data stored in the form of magnetic or electronic media capable of being read by a computer or with the aid of computer related equipment. This media includes floppy disks, diskettes, fixed hard disks, removable hard disk cartridges, tapes, USB jump/"thumb" drives and other devices, laser disks, video cassettes, and any other media which is capable of storing magnetic coding.

Inventory Listing of All Items Seized at Search Warrant Site

Site Name:	Investigation Number:	Report Date:
Southeastern Provisions	1000285279	Friday, April 06, 2018
Starting Date and Time:		
1617 Helton Rd. Bean Station, TN	04/05/2018 09:05 AM	
Ending Date and Time:		
	04/05/2018 04:20 PM	

Control #:	1	Evidence Box:	1
Location:	First Office	Locator Code:	File Cabinet
Found:	File Cabinet		
Description:	Seized per Warrant	Invoices Recievables & Payables for year 2018	

Control #:	2	Evidence Box:	2
Location:	First Office	Locator Code:	small table
Found:	near desk		
Description:	Seized per Warrant	2018 invoices	

Control #:	3	Evidence Box:	3
Location:	First Office	Locator Code:	small table
Found:	near desk		
Description:	Seized per Warrant	invoices 2018	

Control #:	4	Evidence Box:	4
Location:	First Office	Locator Code:	shelf
Found:	above desk		
Description:	Seized per Warrant	invoices	

Control #:	5	Evidence Box:	5
Location:	First Office	Locator Code:	file cabinet
Found:	file cabinet		
Description:	Seized per Warrant	2018 Account Rec Invoices	

Control #:	6	Evidence Box:	6
Location:	First Office	Locator Code:	back wall
Found:	back wall		
Description:	Seized per Warrant	invoices (expenses)	

Control #:	7	Evidence Box:	7
Location:	First Office	Locator Code:	file cabinet
Found:	file cabinet		
Description:	Seized per Warrant	2018 account receivable invoices	

Control #: 8	Evidence Box: 8
Location: First Office	Locator Code: small desk
Found: in box	
Description: Seized per Warrant 2017 supplies + some customer invoices	
Control #: 9	Evidence Box: 9
Location: First Office	Locator Code: by small desk
Found: by small desk	
Description: Seized per Warrant box of income invoices for customers 2017 + 2018	
Control #: 10	Evidence Box: 10
Location: First Office	Locator Code: shelf
Found: next to desk	
Description: Seized per Warrant 2017 invoices, incoming product inventories	
Control #: 11	Evidence Box: 11
Location: First Office	Locator Code: desk
Found: desk	
Description: Seized per Warrant 2018 acct pay, acct rec, employee meat sales, driver info	
Control #: 12	Evidence Box: 12
Location: First Office	Locator Code: desk
Found: desk	
Description: Seized per Warrant 2018/current invoices, expense invoices, trailer incident reports, storage reports, time sheets, message logs	
Control #: 13	Evidence Box: 13
Location: Large Office	Locator Code: in
Found: desk	
Description: Seized per Warrant sales by customer detail- Ida Beef	
Control #: 14	Evidence Box: 13
Location: Large Office	Locator Code: CntDeskFileCa b
Found: cabinet on side of desk	
Description: Seized per Warrant various sheets with employee names + amounts, sales orders/invoices	
Control #: 15	Evidence Box: 13
Location: Large Office	Locator Code: back desk
Found: back desk	
Description: Seized per Warrant timecard reports	

Control #: 16	Evidence Box: 13
Location: Office 4	Locator Code: file cabinet
Found: small black 2 drawer file cabinet	
Description: Seized per Warrant Invoices (mct transportation) bills of lading-cattle fresh beef	
Control #: 17	Evidence Box: 13
Location: Women's Bath	Locator Code: ladies restroom
Found: inside purse inside locker 23	
Description: Seized per Warrant pay stub Erandi Campoz dated 3/14/18	
Control #: 18	Evidence Box: 13
Location: First Office	Locator Code: top of
Found: file cabinet	
Description: Seized per Warrant employee names, phone numbers	
Control #: 19	Evidence Box: 13
Location: Office 4	Locator Code: small desk
Found: drawer	
Description: Seized per Warrant employee emergency contact list	
Control #: 20	Evidence Box: 13
Location: First Office	Locator Code: desk by door
Found: on top of desk and in drawer	
Description: Seized per Warrant expense records, waste dumpings, farm credit, keith james payment records, kenny pipe supply 2018	
Control #: 21	Evidence Box: 13
Location: Office 3	Locator Code: desk
Found: desk	
Description: Seized per Warrant emergency contact list of employees, job applications	
Control #: 22	Evidence Box: 13
Location: Office 3	Locator Code: filing cabinet
Found: filing cabinet	
Description: Seized per Warrant deposit tickets	
Control #: 23	Evidence Box: 13
Location: Office 2	Locator Code: blue
Found: 3 drawer filing cabinet top drawer	
Description: Seized per Warrant check slips 12/17-2/18	
Control #: 24	Evidence Box: 13
Location: Office 2	Locator Code: desk
Found: drawer	
Description: Seized per Warrant invoices paid names and amounts citizens bank, check stubs 3/18-4/18. #0642053883640	

Control #: 25	Evidence Box: 14
Location: Office 1	Locator Code: box
Found: behind door	
Description: Seized per Warrant payroll	
Control #: 26	Evidence Box: 15
Location: Office 1	Locator Code: file cabinet
Found: next to wall	
Description: Seized per Warrant tax records, payroll, w2s, w9s, etc	
Control #: 27	Evidence Box: 16
Location: Office 1	Locator Code: on top of
Found: file cabinet	
Description: Seized per Warrant binder-annual reports excise returns	
Control #: 28	Evidence Box: 16
Location: Office 1	Locator Code: on top of
Found: file cabinets	
Description: Seized per Warrant binder of bank records (2) binder 2018 bank statements	
Control #: 29	Evidence Box: 17
Location: Office 1	Locator Code: second
Found: file cabinet	
Description: Seized per Warrant employee records, payroll records, accounting software and books	
Control #: 30	Evidence Box: 18
Location: Second Office	Locator Code: floor
Found: next to desk	
Description: Seized per Warrant jan 2018-feb 2018 cattle invoices and payments	
Control #: 31	Evidence Box: 19
Location: Second Office	Locator Code: in
Found: file box on window ledge	
Description: Seized per Warrant folders that appear to contain supplier documents, payments, and check copies	
Control #: 32	Evidence Box: 19
Location: Office 1	Locator Code: on top of
Found: mini fridge	
Description: Seized per Warrant payroll forms-signed payroll records spreadsheets with employee signatures	

Control #: 33	Evidence Box: 19
Location: Office 1	Locator Code: on
Found: small table	
Description: Seized per Warrant payroll records, w9	
Control #: 34	Evidence Box: 19
Location: Office 1	Locator Code: bulletin board
Found: behind file cabinets	
Description: Seized per Warrant supplier record IRS where to file TN Dept of Labor Receipt of filing quarterly wage report	
Control #: 35	Evidence Box: 19
Location: Office 1	Locator Code: on top of
Found: mini fridge	
Description: Seized per Warrant tax documents-forms 1099, forms w-3, forms w-2, spreadsheet of withdrawals	
Control #: 36	Evidence Box: 19
Location: Office 1	Locator Code: top of
Found: horizontal file cabinet	
Description: Seized per Warrant folder containing receipts labeled "cash", signed payroll records, signed payroll spreadsheets	
Control #: 37	Evidence Box: 19
Location: Office 1	Locator Code: shelves
Found: on outside wall	
Description: Seized per Warrant payroll records-signed, bill of lading, payroll spreadsheets-signed, quickbooks training certificate, community college accounting cert of completion, form I-9	
Control #: 38	Evidence Box: 20
Location: Office 1	Locator Code: small
Found: 3 drawer file cabinet	
Description: Seized per Warrant 2017 forms w4, employee files, 1099s, payroll sheets	
Control #: 39	Evidence Box: 21
Location: Office 1	Locator Code: blue
Found: 3 drawer cabinet	
Description: Seized per Warrant invoices-2018 & copies of checks	
Control #: 40	Evidence Box: 22
Location: Second Office	Locator Code: top
Found: of desk	
Description: Seized per Warrant invoices, purchase orders, wire receipts, form w9, deposit receipts, spend sheets, bank statements and other financial documents	

Control #: 41	Evidence Box: 22
Location: Second Office	Locator Code: 4 drawr cab
Found: 3rd drawer from top	
Description: Seized per Warrant check receipts	
Control #: 42	Evidence Box: 22
Location: Second Office	Locator Code: 4 drawr cab
Found: 3rd drawer from top	
Description: Seized per Warrant check receipts	
Control #: 43	Evidence Box: 22
Location: Second Office	Locator Code: keyboard
Found: drawer of desk	
Description: Seized per Warrant inventory logs	
Control #: 44	Evidence Box: 23
Location: Office 1	Locator Code: top of
Found: desk drawer	
Description: Seized per Warrant employee file, employee meat sales, hand written notes, identity docs, employee pay envelopes, time sheets	
Control #: 45	Evidence Box: 23
Location: Office 1	Locator Code: left
Found: desk drawers	
Description: Seized per Warrant weekly timesheets, hand written notes of identities and dollar amounts, 2017 planner	
Control #: 46	Evidence Box: 23
Location: Office 1	Locator Code: top drawer
Found: small 3 drawer filing cabinet	
Description: Seized per Warrant IRS payroll due notices, EFTPS enrollment	
Control #: 47	Evidence Box: 23
Location: Office 1	Locator Code: top of
Found: printer	
Description: Seized per Warrant payroll records employee files	
Control #: 48	Evidence Box: 23
Location: Office 1	Locator Code: right
Found: desk drawers	
Description: Seized per Warrant bank currency wrappers dated 2017, balance sheet, hand written notes, direct deposit change form USDA bond form, IRS address change, 941 deposit receipts, hand written notes, INTUIT pay stubs	

Control #:	49	Evidence Box:	24
Location:	Second Office	Locator Code:	4 drawer cab
Found:	2nd drawer from top		
Description:	Seized per Warrant	farm credit loan documents	
Control #:	50	Evidence Box:	24
Location:	Second Office	Locator Code:	shelf
Found:	on south wall		
Description:	Seized per Warrant	citizens bank records	
Control #:	51	Evidence Box:	24
Location:	Second Office	Locator Code:	shelf
Found:	south wall		
Description:	Seized per Warrant	citizens bank records	
Control #:	52	Evidence Box:	24
Location:	Second Office	Locator Code:	shelf
Found:	south wall		
Description:	Seized per Warrant	citizens bank wire order fax sheets of transaction	
Control #:	53	Evidence Box:	24
Location:	Second Office	Locator Code:	clipped
Found:	side of 4 drawer cabinet		
Description:	Seized per Warrant	shipping receipts	
Control #:	54	Evidence Box:	24
Location:	Second Office	Locator Code:	shelves
Found:	south wall		
Description:	Seized per Warrant	invoices of business purchase, receipts	
Control #:	55	Evidence Box:	24
Location:	Second Office	Locator Code:	shelves
Found:	south wall		
Description:	Seized per Warrant	daily cow log	
Control #:	56	Evidence Box:	24
Location:	Second Office	Locator Code:	on top
Found:	small shelf north wall		
Description:	Seized per Warrant	misc financial docs, cattle purchase receipt, insurance check stub	
Control #:	57	Evidence Box:	24
Location:	Second Office	Locator Code:	shelf
Found:	south wall		
Description:	Seized per Warrant	daily cow total sheets and spreadsheets	

Control #: 58	Evidence Box: 24
Location: Second Office	Locator Code: small shelf
Found: small shelf south wall	
Description: Seized per Warrant letter labeled "payroll budgeting"	
Control #: 59	Evidence Box: 25
Location: Second Office	Locator Code: desk top
Found: north side wall	
Description: Seized per Warrant misc. financial documents, invoices, A/R, bank records, property tax records cash receipt book	
Control #: 60	Evidence Box: 26
Location: Second Office	Locator Code: under desk
Found: right side	
Description: Seized per Warrant workers comp documents/statements, invoices	
Control #: 61	Evidence Box: 26
Location: Second Office	Locator Code: under desk
Found: left side when sitting	
Description: Seized per Warrant receipts, copies of checks and other misc documents found in green bag in purse	
Control #: 62	Evidence Box: 26
Location: Storage Room 3	Locator Code: back room
Found: box	
Description: Seized per Warrant receivables 2017	
Control #: 63	Evidence Box: 27
Location: Storage Room 4	Locator Code: ROOM
Found: BOX	
Description: Seized per Warrant 2013 DEPRECIATION LIST FOLDER FUEL TAX INFO	
Control #: 64	Evidence Box: 28
Location: Storage Room 4	Locator Code: BOX
Found: FLOOR	
Description: Seized per Warrant 2013 PAYABLES	
Control #: 65	Evidence Box: 29
Location: Storage Room 3	Locator Code: BACK ROOM
Found: BOX	
Description: Seized per Warrant PAID INVOICES	

Control #:	66	Evidence Box:	30
Location:	Storage Room 3	Locator Code:	back room
Found:	BOX		
Description:	Seized per Warrant	EMPLOYEE RECORDS 2017	
Control #:	67	Evidence Box:	31
Location:	Storage Room 3	Locator Code:	BOX
Found:	FLOOR		
Description:	Seized per Warrant	2017 INVOICES	
Control #:	68	Evidence Box:	32
Location:	Storage Room 3	Locator Code:	BOX
Found:	FLOOR		
Description:	Seized per Warrant	2016 INVOICES	
Control #:	69	Evidence Box:	33
Location:	Storage Room 4	Locator Code:	BOX
Found:	FLOOR		
Description:	Seized per Warrant	2013 ACCOUNTS RECEIVABLE	
Control #:	70	Evidence Box:	34
Location:	Storage Room 3	Locator Code:	BOX
Found:	FLOOR		
Description:	Seized per Warrant	2016 INVOICES	
Control #:	71	Evidence Box:	35
Location:	Storage Room 3	Locator Code:	BOX
Found:	FLOOR		
Description:	Seized per Warrant	2015 EMPLOYEE SHEETS	
Control #:	72	Evidence Box:	36
Location:	Storage Room 4	Locator Code:	BOX
Found:	FLOOR		
Description:	Seized per Warrant	ACCOUNT RECEIVABLE 2014	
Control #:	73	Evidence Box:	37
Location:	Storage Room 3	Locator Code:	back room
Found:	BOX		
Description:	Seized per Warrant	PAID INVOICES	
Control #:	74	Evidence Box:	38
Location:	Storage Room 3	Locator Code:	back room
Found:	BOX		
Description:	Seized per Warrant	SUPPLY CATTLE PURCHASE RECORDS	

Control #: 75	Evidence Box: 39
Location: Storage Room 3	Locator Code: back room
Found: BOX	
Description: Seized per Warrant PAID INVOICES	
Control #: 76	Evidence Box: 40
Location: Storage Room 3	Locator Code: back room
Found: BOX	
Description: Seized per Warrant PAID INVOICES	
Control #: 77	Evidence Box: 41
Location: Storage Room 3	Locator Code: BACK ROOM
Found: BOX	
Description: Seized per Warrant PAID INVOICES	
Control #: 78	Evidence Box: 42
Location: Storage Room 3	Locator Code: back room
Found: BOX	
Description: Seized per Warrant PAID INVOICES	
Control #: 79	Evidence Box: 42
Location: Storage Room 3	Locator Code: back room
Found: BOX	
Description: Seized per Warrant 2016 INVOICES	
Control #: 80	Evidence Box: 43
Location: Storage Room 3	Locator Code: back room
Found: BOX	
Description: Seized per Warrant ALL CATTLE INVOICES 2016	
Control #: 81	Evidence Box: 44
Location: Storage Room 3	Locator Code: back room
Found: BOX	
Description: Seized per Warrant ACCOUNTS RECEIVABLE	
Control #: 82	Evidence Box: 45
Location: Storage Room 3	Locator Code: back room
Found: BOX	
Description: Seized per Warrant PAID INVOICES	
Control #: 83	Evidence Box: 46
Location: Storage Room 3	Locator Code: back room
Found: BOX	
Description: Seized per Warrant 2015 PAID INVOICES	

Control #:	84	Evidence Box:	47
Location:	Storage Room 4	Locator Code:	back room
Found:	BOX		
Description:	Seized per Warrant	2014 ACCOUNT PAYABLE BANK STATEMENTS	
Control #:	85	Evidence Box:	48
Location:	Storage Room 3	Locator Code:	back room
Found:	BOX		
Description:	Seized per Warrant	2017 INVOICES	
Control #:	86	Evidence Box:	49
Location:	Storage Room 3	Locator Code:	back room
Found:	BOX		
Description:	Seized per Warrant	2015 PAID INVOICES	
Control #:	87	Evidence Box:	50
Location:	Storage Room 3	Locator Code:	back room
Found:	BOX		
Description:	Seized per Warrant	FARM COW RECORDS	
Control #:	88	Evidence Box:	51
Location:	Storage Room 3	Locator Code:	back room
Found:	BOX		
Description:	Seized per Warrant	2017 SUPPLIER PAID INVOICES	
Control #:	89	Evidence Box:	52
Location:	Storage Room 3	Locator Code:	back room
Found:	BOX		
Description:	Seized per Warrant	2015 ACCOUNTS PAYABLE	
Control #:	90	Evidence Box:	53
Location:	Storage Room 4	Locator Code:	BOX
Found:	FLOOR		
Description:	Seized per Warrant	2014 PAYABLE FILES	
Control #:	91	Evidence Box:	54
Location:	Storage Room 4	Locator Code:	BOX
Found:	FLOOR		
Description:	Seized per Warrant	2014 EMPLOYEE RECORDS	
Control #:	92	Evidence Box:	55
Location:	Storage Room 3	Locator Code:	BOX
Found:	FLOOR		
Description:	Seized per Warrant	2013 PAYROLL RECORDS	

Control #: 93	Evidence Box: 56
Location: Storage Room 3	Locator Code: BOX
Found: FLOOR	
Description: Seized per Warrant 2016 ACCOUNTS RECEIVABLE	
Control #: 94	Evidence Box: 57
Location: Storage Room 3	Locator Code: BOX
Found: FLOOR	
Description: Seized per Warrant 2017 PAID INVOICES	
Control #: 95	Evidence Box: 58
Location: Storage Room 4	Locator Code: BOX
Found: FLOOR	
Description: Seized per Warrant 2014 ACCOUNT PAYABLES	
Control #: 96	Evidence Box: 59
Location: Storage Room 3	Locator Code: BOX
Found: FLOOR	
Description: Seized per Warrant 2015 COW PURCHASES	
Control #: 97	Evidence Box: 60
Location: Storage Room 4	Locator Code: BOX
Found: FLOOR	
Description: Seized per Warrant ACCOUNTS PAYABLE 2014	
Control #: 98	Evidence Box: 61
Location: Storage Room 4	Locator Code: BOX
Found: FLOOR	
Description: Seized per Warrant PAYABLE FOR NASH WILLIAMS MAJORS 2014	
Control #: 99	Evidence Box: 62
Location: Storage Room 4	Locator Code: BOX
Found: FLOOR	
Description: Seized per Warrant 2013 COW PURCHASES	
Control #: 100	Evidence Box: 63
Location: Storage Room 4	Locator Code: BOX
Found: FLOOR	
Description: Seized per Warrant 2013 ACCOUNTS PAYABLE	
Control #: 101	Evidence Box: 64
Location: Storage Room 4	Locator Code: BOX
Found: FLOOR	
Description: Seized per Warrant 2013 RECEIVABLES	

Control #:	102	Evidence Box:	65
Location:	Storage Room 3	Locator Code:	BOX
Found:	FLOOR		
Description:	Seized per Warrant	2015 COW PURCHASES	
Control #:	103	Evidence Box:	66
Location:	Storage Room 3	Locator Code:	BOX
Found:	FLOOR		
Description:	Seized per Warrant	2017 PAID INVOICES	
Control #:	104	Evidence Box:	67
Location:	Storage Room 3	Locator Code:	back room
Found:	BOX		
Description:	Seized per Warrant	2016 EMPLOYEE RECORDS	
Control #:	105	Evidence Box:	68
Location:	Storage Room 3	Locator Code:	back room
Found:	BOX		
Description:	Seized per Warrant	PAID INVOICES	
Control #:	106	Evidence Box:	69
Location:	Storage Room 3	Locator Code:	BACK ROOM
Found:	BOX		
Description:	Seized per Warrant	SUPPLIERS PAID INVOICES	
Control #:	107	Evidence Box:	99
Location:	Office 3	Locator Code:	file cabinet
Found:	TOP		
Description:	Seized per Warrant	IMAGE OF HP COMPANY DESKTOP HP COMPAQ WD CAVIAR S/N WMADK4280865	
Control #:	108	Evidence Box:	99
Location:	First Office	Locator Code:	DESK
Found:	NEXT TO		
Description:	Seized per Warrant	IMAGE OF HP PAVILION DESKTOP HP PAVILION 500-223W S/N MX4080TQW	
Control #:	109	Evidence Box:	99
Location:	Office 1	Locator Code:	DESK
Found:	TOP		
Description:	Seized per Warrant	HP PAVILION 500PC S/N 4CE3190NPY PRISCILLAS OFFICE, PAYROLL COMPUTER	

Control #:	110	Evidence Box:	99
Location:	Office 2	Locator Code:	DESK
Found:	TOP		
Description:	Seized per Warrant	IMAGE OF HP PAVILION DESKTOP HP PAVILION 500 S/N MXX4090SVD	
Control #:	111	Evidence Box:	99
Location:	Large Office	Locator Code:	DESK
Found:	UNDER TV		
Description:	Seized per Warrant	IMAGE OF HARD DRIVE FROM DELL INSPIRON DELL INSPIRON 3252 S/N D8RQKHZ	
Control #:	112	Evidence Box:	99
Location:	First Office	Locator Code:	DESK
Found:	DRAWER		
Description:	Seized per Warrant	IMAGE OF HARD DRIVE FROM ACER ASPIRE LAPTOP ACER ASPIRE 5920 S/N LXAKV037974611A722500	
Control #:	113	Evidence Box:	99
Location:	Panel Box/Server Roo	Locator Code:	DVR
Found:	TOP		
Description:	Seized per Warrant	AV INC LTD-16TCB	
Control #:	114	Evidence Box:	99
Location:	Panel Box/Server Roo	Locator Code:	DVR
Found:	TOP		
Description:	Seized per Warrant	LOREX NR932-N	
Control #:	115	Evidence Box:	99
Location:	Panel Box/Server Roo	Locator Code:	SERVER
Found:	TOP		
Description:	Seized per Warrant	DELL POWEREDGE T130 S/N 6SXMXK2	
Control #:	116	Evidence Box:	99
Location:	Large Office	Locator Code:	DESK DRAWER
Found:	CENTER MIDDLE		
Description:	Seized per Warrant	WD ELEMENTS 4117B 278 EXT HD S/N WXB1A47P2ACL	

Control #: 117	Evidence Box: 99
Location: Large Office	Locator Code: CENTER DESK
Found: MIDDLE DRAWER	
Description: Seized per Warrant	WD MY PASSPORT ULTRA 28T 1514B EXT HD S/N WX31A93W1194
Control #: 118	Evidence Box: 99
Location: First Office	Locator Code: DESK
Found: DRAWER	
Description: Seized per Warrant	APPLE IPAD A1475 S/N DMPQRIUJ4YD
Control #: 119	Evidence Box: 99
Location: Office 4	Locator Code: filing cabinet
Found: BEHIND DESK	
Description: Seized per Warrant	DELL INSPIRON N4110 S/N GKOCRQ1
Control #: 120	Evidence Box: 99
Location: Large Office	Locator Code: DESK
Found: TOP	
Description: Seized per Warrant	HP PROBOOK 453005 S/N CNU13925J0
Control #: 121	Evidence Box: 69
Location: Cafeteria	Locator Code: PRICILLA KECK
Found: ON HER PERSON	
Description: Seized per Warrant	EMPTY CASH ENVELOPE/CASH REMOVED
Control #: 122	Evidence Box: 99
Location: Office 4	Locator Code: DESK
Found: TOP	
Description: Seized per Warrant	LENOVO THINKPAD T440 S/N PF-02JRC814/06
Control #: 123	Evidence Box: 99
Location: Office 4	Locator Code: DESK
Found: TOP	
Description: Seized per Warrant	LENOVO THINKPAD T440 S/N PF-00LK9D14/02

Control #:	124	Evidence Box:	99
Location:	Second Office	Locator Code:	DESK
Found:	TOP		
Description:	Seized per Warrant	TOSHIBA SATELLITE S/N XF129219C	
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Control #:	125	Evidence Box:	99
Location:	Large Office	Locator Code:	DESK
Found:	TOP		
Description:	Seized per Warrant	SEAGATE BACKUP PLUS HUB 8TB EXT HD S/N NA8T9N50	
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Control #:	126	Evidence Box:	99
Location:	Large Office	Locator Code:	DESK
Found:	CENTER		
Description:	Seized per Warrant	WD 3TB WD30PURZ PURPLE S/N WCC4N7NZ9JHZ	
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Control #:	127	Evidence Box:	99
Location:	Large Office	Locator Code:	DESK
Found:	TOP		
Description:	Seized per Warrant	LOREX NR932-N 32CH 4K 2HD 6TB S/N ND031708015455	
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